

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of June, 2003.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION  
Monday, June 30, 2003  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson, Room 417  
Phoenix, AZ 85007

To minimize disruptions, please place pagers and cell phones in the silent or off mode

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. McLean
ROLL CALL	Ms. Balmer
1. APPROVAL OF MINUTES	Ms. Farley
A. Minutes of May 19, 2003	
B. Executive Session Minutes of May 19, 2003	
2. BUSINESS REPORTS	
A. President's Report	Dr. McLean
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Ms. Farley
1. Rules Update and Review	
2. Certification Task Force Update	
3. Board FY 2003 Budget Review & Possible Review of FY 2004 Budget	
4. Board member participation as liaison to other Boards and Committees	
5. Other Items as Necessary	
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Approve Intergovernmental Agreements	Ms. Wallace
C. Consideration to Approve Appointments to the Special Education Advisory Panel	Ms. Farley
D. Consideration to Approve Appointments to the Career Ladder Advisory Committee	Ms. Farley

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| E. | Consideration to Approve Appointments to the Professional Practices Advisory Committee  | Ms. Farley   |
| F. | Consideration to Approve Arizona Nominations For NASBE Officers   | Ms. Farley   |
| G. | Consideration to Approve Contract Amendments To the Charter for Mexicayotl Academy, Inc.  | Ms. Barclay  |
| H. | Consideration to Approve Allowing the Following School Districts to Increase the Unrestricted Capital Section of their Budget for Fiscal Year 2003-2004:<br>1. Fort Thomas Unified School District<br>2. Sacaton Elementary School District | Ms. Klingler |
| I. | Consideration to Approve Contract Extension for The Norm-Referenced Test  | Dr. Loughrin |
4. CALL TO THE PUBLIC
- The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.
5. GENERAL SESSION
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| A. | Presentation Regarding Art Work in the Board Room Contributed by Dr. Gretchen Boyer, President, Arizona Alliance for Arts Education | Ms. Farley    |
| B. | Consideration to Approve the Early Childhood Education Standards.   | Ms. Woodhouse |
| C. | Consideration to Open the Docket for R7-2-612 And R7-2-613 Regarding Early Childhood Teacher Certification And Endorsement.         | Ms. Woodhouse |

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| D. | Consideration to Accept the Recommendations of The Professional Practices Advisory Committee and Approve Revocation of the Following Individuals Teaching Certificates:<br>1. Paul Fletcher, Case #C-2000-091<br>2. Denise Brittain, Case #C-99-90  | Mr. Emanuel                                 |
| E. | Consideration to Open the Docket for R7-2-405 R7-2-407, R7-2-610 and R7-2-620 Regarding Special Education Rules, Including Braille Literacy, Educational Interpreters and Due Process Amendments  | Ms. Farley<br>Dr. Busenbark<br>Mr. Mishlove |
| F. | Discussion of the Status of Rulemaking Initiated to Comply with the Flores Consent Decree, Including Proposed ELL Rules. Possible Discussion of Possible Modifications to R7-2-306 regarding English Language Learners and Possible Consideration to Approve Amendments to the Notice of Final Rulemaking. Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice in connection with this issue. | Ms. Farley<br>Ms. Epstein                   |
| G. | Presentation, Discussion and Possible Consideration To Approve Revisions To the High School Social Studies Academic Standards   | Dr. Loughrin                                |
| H. | Presentation, Discussion and Consideration to Approve The Application Process for the Technology-Assisted Project-Based Instruction Program (TAPBI) for School Year 2003-2004.  | Ms. Farley                                  |
| I. | Presentation and Discussion Regarding the Accountability Workbook Submitted to the U.S. DOE As Required by No Child Left Behind.  | Mr. Holm                                    |

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| J. | Discussion and Consideration to Approve<br>AZ LEARNS Modifications, Including,<br>But Not Limited To:<br>1. Calculation of growth point groupings for<br>high school math<br>2. Cut point setting for baseline groupings<br>3. AYP additional indicators setting threshold<br>and gain values<br>4. Inclusion of Special Needs Students in the<br>AYP formula | Dr. Laczko-Kerr<br>Dr. Busenbark |
| K. | Discussion and Consideration to Approve<br>the Definition For Persistently Dangerous<br>Schools and Methodology for Classification as<br>Required by the No Child Left Behind Act   | Dr. Laczko-Kerr                  |
| L. | Consideration to Approve State Board of Education<br>ISA with the State Board for Charter Schools for<br>Oversight and Assistance Services Required by Charter<br>Schools Sponsored by the State Board in the Same<br>Manner as Provided to Schools Sponsored by the<br>Charter Board.  | Ms. Farley                       |
6. ADJOURN